

**Report to
Rapport au :**

**Council / Conseil
30 January 2019 / 30 janvier 2019**

**Submitted on January 23, 2019
Soumis le 23 janvier 2019**

**Submitted by /
Soumis par :
Selection Panel, Transit Commission /
Jury de sélection, Commission du transport en commun**

**Contact Person
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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0015

SUBJECT: Appointments to the Transit Commission

OBJET: Nominations à la Commission du transport en commun

REPORT RECOMMENDATIONS

That, further to deliberations of the Selection Panel, Council approve:

- 1. The following appointments to the Transit Commission, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:**

**Anthony Carricato
Michael Olsen
Leah Williams
Sarah Wright-Gilbert**

2. The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:

André Bergeron
Brian Innes
John Marshall
Caterina Ositashvili

RECOMMANDATIONS DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Conseil municipal approuve :

1. les nominations suivantes à la Commission du transport en commun, tous les mandats entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 :

Anthony Carricato
Michael Olsen
Leah Williams
Sarah Wright-Gilbert

2. la réserve ouverte de membres suivante à partir de laquelle le jury de sélection pourrait formuler des recommandations quant aux personnes à nommer si un poste devait être comblé lors du mandat 2018-2022 du Conseil :

André Bergeron
Brian Innes
John Marshall
Caterina Ositashvili

BACKGROUND

The Council-approved Appointment Policy for Citizen Members of City Advisory Committees, Boards and Task Forces, and External Boards, Commissions and Authorities, revised and approved by City Council on December 5th, 2018, outlines the process and requirements for recruiting citizen members to the City's Advisory Committees, Boards and Task Forces, as well as to its External Boards, Commissions and Authorities, for which members are required.

Advertisements for membership on the City's Sub-committees, Advisory Committees, Boards, External Boards, Authorities and Commission were placed in the Ottawa

Citizen and Le Droit beginning November 1st, 2018. In addition, ads were posted on the City website, on social media, and were sent to a number of organizations and associations with a potential interest. The application deadline was originally Thursday, December 13th 2018, however was extended to Thursday, December 20th 2018 due to changes in the 2018-2022 Governance Report.

DISCUSSION

The Selection Panel for the Transit Commission was comprised of Councillors Laura Dudas, Jenna Sudds, Jean Cloutier and Commission Chair Allan Hubley, as well as Mathieu Gravel (on behalf of Mayor Jim Watson as *ex officio*). The Selection Panel met in mid-January 2019 to review applications, short-list candidates and conduct interviews.

The City's Appointment Policy for Citizen Members of City Advisory Committees, Boards and Task Forces, and External Boards, Commissions and Authorities, as approved by Council on December 5th, 2018 (as amended), states that the City Clerk and Solicitor Department shall forward the Selection Panel recommendations through a public report to the relevant Standing Committee and Council for approval (Section 4.6.e.). Given, however, that the Transit Commission is not scheduled to hold its first regular meeting of the term until February 20th, 2019, the Selection Panel is recommending, for the sake of timeliness, that the *Rules of Procedure* be waived to route the report directly to Council at its meeting on January 30th, 2019. Pending Council approval, this would permit the citizen Commissioners to be in place in time for the tabling of the 2019 Draft Budget on February 6, 2019. The Selection Panel's recommendation to Council for the appointment of four voting members as well as four unranked reserve members to the Transit Commission is listed in the Recommendations.

RURAL IMPLICATIONS

There are no rural implications.

CONSULTATION

See above regarding the recruitment process for members.

COMMENTS BY THE WARD COUNCILLOR(S)

This report is City-wide in nature.

LEGAL IMPLICATIONS

There are no legal impediments to the implementation of the recommendation in this report.

RISK MANAGEMENT IMPLICATIONS

There are no Risk Management Implications associated with the report recommendations.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with the report recommendations.

ENVIRONMENTAL IMPLICATIONS

There are no Environmental Implications associated with the report recommendations.

TECHNOLOGY IMPLICATIONS

There are no Technology Implications associated with this report.

TERM OF COUNCIL PRIORITIES

This report supports the current Term of Council Priority related to Governance, Planning and Decision Making.

SUPPORTING DOCUMENTATION

Attachment 1 – Applications of recommended members (*Confidential – Held on file with the City Clerk*).

DISPOSITION

Legislative Services Branch, City Clerk and Solicitor Department will notify all applicants upon approval by City Council.